

Message Text

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70

ORIGIN EA-10

INFO OCT-01 EUR-12 ISO-00 H-02 EB-07 SP-02 AGR-05 L-02

AID-05 NSC-05 CIEP-01 TRSE-00 SS-15 STR-04 OMB-01

CEA-01 COME-00 CIAE-00 INR-07 NSAE-00 PRS-01 SCA-01

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DRAFTED BY EA/PHL:RTWILLNER:JAK

APPROVED BY EA/PHL:BAFLECK

H:ASCHNEE

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R 060004Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY MANILA

INFO AMEMBASSY BONN

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E.O. 11652: GDS

TAGS: EAGR, EGEN, RP

SUBJECT: PHILIPPINE SUGAR SWINDLE

REF: MANILA 4569 (BEING REPEATED BONN)

1. SENATOR PERCY HAS WRITTEN ASSISTANT SECRETARY HABIB CALLING HIS ATTENTION TO COMPLAINT BY I. CHET PERRY OF ITEC INTERNATIONAL LTD. PERRY'S COMPLAINT IS PRIMARILY OVER ALLEGED EMBASSY REFUSAL TO INTERCEDE ON HIS BEHALF WITH PRESIDENT MARCOS. WE ARE POUCHING A COPY OF THE CORRESPONDENCE, BUT IN INTERIM WOULD APPRECIATE YOUR COMMENTS WITH PARTICULAR REGARD TO FOLLOWING:

A) ALLEGATIONS OF GOP COMPLICITY IN SWINDLE, THROUGH PNB, AMBASSADOR BENEDICTO, AND OTHERS;

B) ACTIONS TAKEN BY GOP AFTER SWINDLE CAME TO LIGHT;

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C) ITEC'S COMPLAINT THAT "REQUEST FOR DELIVERY OF PERSONAL MAIL PERTAINING TO THE CASE FROM US TO THE AMBASSADOR WAS BLOCKED . . . AFTER DISCOVERY OF THE INVOLVEMENT OF HIGH GOVERNMENT OFFICIALS IN THE TRANSACTION."

D) PROSPECTS FOR PROSECUTION OF SWINDLERS, REPAYMENT OF ANY COSTS, OR RELEASE TO ITEC OF A LETTER OF CREDIT

REPORTEDLY BLOCKED IN PNB, AND ANY ACTIONS RECOMMENDED FOR ITEC TO TAKE.

2. MEMORANDUM ON SUBJECT, REFERRED TO REFTEL, NOT YET RECEIVED IN PHL. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SUGAR, SALES, FRAUDS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 06 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ellisoob
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: RTWILLNER:JAK
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750157-1090
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750577/aaaacsfq.tel
Line Count: 74
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 2
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Previous Handling Restrictions: n/a
Reference: 75 MANILA 4569
Review Action: RELEASED, APPROVED
Review Authority: ellisoob
Review Comment: n/a
Review Content Flags:
Review Date: 29 MAY 2003
Review Event:
Review Exemptions: n/a
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05 JUL 2006

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Review Withdrawn Fields: n/a
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Subject: PHILIPPINE SUGAR SWINDLE
TAGS: EAGR, EGEN, RP, US, (PERRY, I CHET)
To: MANILA
Type: TE
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